

Agenda

May 4, 2010

City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
Assistant City Manager Mike Guinn
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance

2. GENERAL DISCUSSION: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of the **April 20, 2010** City Commission Meeting Minutes; approval of the **April 13, 2010** Special City Commission Meeting Minutes.
- b. The consideration and approval of **Appropriation Ordinance A-9-2010** dated April 15 to April 28 in the amount of \$376,016.83.
- c. Update to the Commission regarding the outcome of their directive to Charlesworth & Associates to negotiate the City's **property and liability insurance** for the period of May 15, 2010 through May 14, 2011 to a lower rate.

4. APPOINTMENTS:

- a. The consideration and approval to appoint **Mary Burnham** as a City representative to the Junction City – Geary County Health Department Board for a term of 3 years ending April 2013.

- b. The consideration and approval to appoint **Cecil Aska** to the Junction City Housing Authority Board for a term 4 years ending April 2014.
- c. The consideration and approval to appoint two people to the Dorothy Bramlage Public Library Board of Trustees: (1) **Adam Litzinger** for a term of 4 years ending April 2014, and (2) **Laurie Crites** for a term of four years ending April 2014.

5. CELEBRATIONS:

6. SPECIAL PRESENTATIONS:

- a. To proclaim the week of May 9 to 15 **National Police Week** and May 15th Peace Officers' Memorial Day.
- b. To proclaim the week of May 16 to 22 **National EMS Week** in our local community.
- c. To proclaim the month of May as **Mental Health Month** in Junction City.

7. PUBLIC HEARINGS:

8. YOUTH COMMISSION COMMENTS:

9. UNFINISHED BUSINESS:

- a. The consideration and **approval of final execution of documents** for the sale of 909 S. Washington. **Assistant City Manager Guinn Presenting**
- b. The consideration and approval of Ordinance **G-1066** amending title IV, Land Use, Chapter 445, Amendments, of the Municipal Code of the City of Junction City by adding Article V, Special Use Permits, including language regarding placement of commercial communication towers; certain deletions from other sections of the Zoning Regulations concerning towers are also being done. **(Final Reading) David Yearout Presenting**
- c. Consideration and approval of **S-3079** an ordinance authorizing and providing for the issuance of general obligation refunding and improvement bonds, series DW and taxable general obligation refunding and improvement bonds, series DX, of the City of Junction City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto **(Final Reading)**.

10. NEW BUSINESS:

- a. The consideration and approval of **R-2601** a resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation refunding and improvement bonds, series DW and taxable general obligation refunding and improvement bonds, series DX of the City of Junction City, Kansas, previously authorized by ordinance No. S-3079 of the issuer; making certain covenants and agreements to provide for the security and payment thereof; and authorizing certain other documents and action connected therewith.
- b. The consideration and approval of Ordinance **G-1070** to repeal Article II of Chapter 235 Title II of the noxious weed ordinance. **(First Reading) Assistant City Manager Guinn Presenting**
- c. The consideration and approval of installation of a **3-way stop at Jackson and 18th Street** at a cost of \$2,961.01; funds would come from Veolia Water traffic budget. **Assistant City Manager Guinn Presenting**
- d. The consideration and approval to **apply for a new 523 Grant** from USDA Rural Development in the amount of \$324,000.00 for 18 new Self-Help Housing homes.
- e. The consideration and approval to accept a \$7,875.00 grant award from the Kansas Board of **EMS KRAF Grant program**. **Chief Steinfert Presenting**
- f. The consideration and approval to resubmit **application to FEMA** for a grant award to fund a 100' Aerial platform truck for the Junction City Fire Department. **Chief Steinfert Presenting**
- g. The consideration and approval to install a **Purple Heart Monument** at Heritage Park.

11. **COMMISSIONER COMMENTS:**

12. **STAFF COMMENTS:**

13. **EXECUTIVE SESSION:**

14. **ADJOURNMENT:**